

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20051823

1. ACTION REQUESTED/PURPOSE: Approve Budget Amendment Resolution for the Gasparilla Beach Renourishment MSBU Fund 35210.

2. WHAT ACTION ACCOMPLISHES: BoCC approves all Budget Amendments.

3. MANAGEMENT RECOMMENDATION: Approve

4. Departmental Category: 06

C6K

5. Meeting Date: 01-10-2006

6. Agenda:
 Consent
 Administrative
 Appeals
 Public
 Walk-On

7. Requirement/Purpose: (specify)

Statute
 Ordinance
 Admin. Code 3-15
 Other

8. Request Initiated:

Commissioner County-Wide
 Department
 Division Public Resources
 By: Libby Walker

Background:

On November 12, 2002, the Board approved the creation of the Gasparilla Beach Renourishment MSBU (Resolution 02-11-23) to contribute \$1,212,187 towards the renourishment project. The Board also authorized borrowing up to \$1.1 million of Commercial Paper (Resolution 03-11-11) for the project on November 18, 2003.

The project is schedule to start in the current fiscal year and the budget must be in place prior to the borrowing.

Attachment: Budget Amendment Resolution

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
	N/A	N/A		12/21/05 for scheduling	Analyst	Risk	Grants	Mgr.	12-22-05

11. Commission Action:

Approved
 Deferred
 Denied
 Other

Rec. by CoAtty
 Date: 1/10/06
 Time: 1:45pm
 Forwarded To:

RECEIVED BY
 COUNTY ADMIN:
 COUNTY ADMIN
 FORWARDED TO:
 12/22/05

RESOLUTION

Amending the Budget of Gasparilla Beach Renourishment, fund #35210, to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2005-2006.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Gasparilla Beach Renourishment, fund #35210, budget for \$1,100,000 of the unanticipated revenue from Commercial Loan Proceeds and an appropriation of a like amount for Other Professional Services, and other expenditures and;

WHEREAS, the Gasparilla Beach Renourishment, fund #35210 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

Prior Total:		\$0
Additions		
80302335210.384000.9003	Commercial Paper Proceeds	\$1,100,000
Amended Total Estimated Revenues		\$1,100,000

APPROPRIATIONS

Prior Total:		
Additions		
80302335210.504963	Administrative Charges	\$ 10,463
80302335210.507210	Interest on Commercial Paper	\$ 94,498
80302335210.501390	Other Professional Services	\$ 995,039
Amended Total Appropriations		\$1,100,000

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Gasparilla Beach Renourishment, fund #35210, budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ___ day of _____, 2006.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____

DEPUTY CLERK

CHAIRWOMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY